

FILED

MAY 08 2018

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature] DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

V.

MATTHEW JOSHUA PUMPHREY,

Defendant

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CRIMINAL NO.

W18CR149
INDICTMENT

[VIO: 18 U.S.C. 1029(a)(3) & (c)(1)(a)(i) –
Possession of Fifteen or More Counterfeit or
Unauthorized Access Devices]

4:18mj0926

THE GRAND JURY CHARGES:

On or about February 27, 2018, in the Western District of Texas, the Defendant,

MATTHEW JOSHUA PUMPHREY,

knowingly and with intent to defraud, possessed at least fifteen (15) unauthorized access devices,
the said possession affecting interstate and foreign commerce, in violation of Title 18, United
States Code, Sections 1029(a)(3) and (c)(1)(a)(i).

A TRUE BILL:

**SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002**

FOREPERSON

JOHN F. BASH
United States Attorney

[Signature]
By: MARY F. KUCERA
Assistant United States Attorney

AO 442 (Rev. 11/11) Arrest Warrant

10576110

UNITED STATES DISTRICT COURT

for the

Western District of TexasUnited States of America
v.

Case No.

W18CR149

MATTHEW JOSHUA PUMPHREY

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay (name of person to be arrested) MATTHEW JOSHUA PUMPHREY, who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Count 1: 18 U.S.C. 1029(a)(2) & (b)(1) – Access Device Fraud; 18 U.S.C. 2 - Aiding and Abetting

Count 2: 18 U.S.C. 1028(a)(7) & (b)(2) - Possession of a Stolen or Unlawfully Produced Document; 18 U.S.C. 2 - Aiding and Abetting

Date: May 8, 2018


Issuing officer's signature

City and state: Waco, TexasThomas Brace, Operations Clerk
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title